

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6e6963044f7b16f5a1b7c8864f19103418521949

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
t.xyz	0 t.xyz
t.xyz	0 t.xyz
t.xyz	0 t.xyz
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:50:30	<u>0xa41b6729d778087102e2</u> <u>34523133e298fb4c3fe2ae</u> <u>269249a509c7993a0183f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 13:50:20	<u>0xabe720939071d2d84309</u> <u>fe595c60dbf5d7a0dbb48f</u> <u>1c31f22c3d77a19dab075e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-20 13:42:55	<u>0x6a02b290a6244067d52b</u> <u>3db1bbaea34cfe5703e33a</u> <u>2bab57f9b098d5b025f994</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-04 23:32:20	<u>0x9c54a2d45112bab2902d</u> <u>8f626abfa164bdf08a9bde</u> <u>768b49e3939f033ce9d342</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 11:31:15	<u>0x0b8ba0ef9e1ca5429ed4</u> <u>31c22615f5727a4fddd2dd</u> <u>f647f306ce3384329f80d9</u>	+ 0.10000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:32:00	<u>0xdfb54afe3d0b23918d95</u> <u>44dce8a5c22ffb8a761d6a</u> <u>79ebd0a27a6dfc43629891</u>	+ 1 op	✓
2	2024-05-30 11:31:10	<u>0xba958125ebaf63c74e05</u> <u>1cf232414b8c22824ac168</u> <u>4aa61106f5a85770b05cba</u>	+ 1 op	✓
3	2024-05-21 14:56:20	<u>0xca1f312fbb22b03ea2de</u> <u>2a6568add45f0c81c277aa</u> <u>e9d3e62fc3edc7c70af779</u>	+ 1 p.top	✓
4	2024-05-14 10:12:15	<u>0x62ab1ea6add62b2f62f5</u> <u>2e1c1b8a6182cc771c0e2d</u> <u>b64668f05374abcf112e98</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 10:04:15	<u>0xee947131d873cad27bef7b4bf97b5e8c7e85e1d0e14ec7756b1006e10e5a1e5d</u>	+ 1 t.xyz	✓
6	2024-05-13 20:44:35	<u>0x44d6492101767bebc9332173902e9fc1df3e6867f3600383337c23c9d0426faa</u>	+ 1 t.xyz	✓
7	2024-05-13 20:41:45	<u>0x39e0349d9242c98de4c2f0f5c6ea42ec970ceab19adbade4828ae1d48ba3b39c</u>	+ 1 t.xyz	✓
8	2024-04-26 19:03:30	<u>0x4b9b48ce334589bae2a7fe138835f7611517b56b67787338f8514501af4f1c8c</u>	+ 1 10 ETH	✓
9	2024-04-17 19:31:25	<u>0xd385b596f7656887b4d3fcee3e5f3c0db1fcc01414b30fd8214db59c166ccd26</u>	+ 1 50,000 USDT	✓
10	2024-04-17 19:31:00	<u>0xb1ce0e296ce44020cc9efe901658d4c5d6ada679cd14c872d5528eeae405f19b</u>	+ 1 50,000 USDT	✓
11	2024-04-08 11:32:50	<u>0x1cadd0380a08854a3fa00937ee17ef88097ee4ca54368e8b5d2c1f50046a62ce</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:32:00	<u>0xa44f11c61347b94f8b8f4d8b5a9dabfe681d3a990287fc0cd2b04aad5cef2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:29:05	<u>0x6518817ee44fa5a2d3fb46e001d1ba2962a2f0b9d8f0c519d70b9a26b04a8edb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 19:58:55	<u>0x820042c6fdb65bfa3529bcb5e57bb0d2e0eabf123ed1769b0a8ec5f9f940ea</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 07:52:00	<u>0x5823a07f1cf9f7a6da18f327f3e8bff4d1908759f99c38db1c2eae31fc34f472</u>	+ 1 laim!	✓
5	2024-05-13 20:44:30	<u>0xb65fac338c4f7880cf0c56efe3c64eaae43d28a872725d0f3dac49503eb1e3ab</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 20:41:30	<u>0xe149a24a124a4cdea67aa5c744f293298d10d659824d86f80e27378b03173062</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 13:21:45	<u>0xcf3350e0ca05df2ae81bf48a63a9405d3ac900e421413b4fe0be31be3eb727a3</u>	+ 1 NFT	✓
8	2024-05-06 12:26:10	<u>0x160fe653e242b2a0c265e8fce2fcaba71fcab0a49ed297d5b9ff53c3eee36f64</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-06 12:22:40	<u>0x74d0016a29acf36fe2ad9f4e0b61ee475edd501e306479cd9f9a117722110391</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-04-29 11:29:00	<u>0xf72b76eabdbac4971d43944dc365eacbac44bd99385621b5a598d58525247ffd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172e9b17bfab99d7545fc5688ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 10:44:20	<u>0xc509aeacd6c64e65f8b02bfb7b35348e92262edef2708de49067032f66a15d7c</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-29 10:40:00	<u>0x304f6166defaad2889626f1a59e9531eeaa6801d0d4118d1010ba886b6cb575a</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 10:40:00	<u>0x3e651abf2c0e920ad7edfa4ae88e38a3bd52752d40d2d2ba2cd77c5286479446</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 10:40:00	<u>0xfa6efab84bedf034fdad2b423e301f5989809108d3765732f34ec05bb8c9e22d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-29 10:40:00	<u>0x52694d2d8070d4bca8a256895bb9a5ef1076e69d3bbc924a7905fa5d3da3bee8</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-27 03:08:25	<u>0xd37ad3b5c8d75bd3e855197676c3e8265edbdba94a013111cd4e3b2ab9706f04</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 19:25:05	<u>0x80d21efa024e7eed66b95b7ead6a61974008e03822bf9b5890d178039620614c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-26 19:22:45	<u>0xbb68b1f3cb3057704426986b3687a977d7dbde14e9ef49d3f844792943e0b337</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 19:13:05	<u>0xda400e223c6876d1229774fecbd9ad9767c596df7433299fae38212cc25a9c27</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-04-18 05:23:10	<u>0xdacdb4004bc9ed7659405dd8a0bcab311c494a31e0f61b27286da422be60d859</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 23:18:40	<u>0x63e42b503eac059ec95757df188f8abb3656bf3c075f7a7c6ef56a025aa30400</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 19:30:15	<u>0x2394edc9cf3575a3b72d402052b11e7b073498b0db0d33add903ea601c343e7f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 10:57:10	<u>0x6065e3059c1a376eaeadd29ecf96826a09ba201b2bce4e2ff9c2f4706bce61621</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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